

APPROVED  
by resolution of the Management Board  
of JSC Ditton pievadķēžu rūpnīca on 23.04.2021.  
(Protocol No.03/2021)

by resolution of the Council  
of JSC Ditton pievadķēžu rūpnīca on 28.04.2021.  
(Protocol No.234)

**Draft decisions on the issues of the agenda  
of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 04.06.2021**

**1. Approval of the annual report for the year 2020**

Resolution:

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 04.06.2021, after having considered and taken a note on Company`s annual report for the year 2020, including Financial statements, Council and Management reports on the operating results in 2020, Management report on Corporate governance, Management Board and Council Remuneration Report and Auditor`s report done by Aktīvs M Audits Ltd., Audit Committee report and in view of information and documents on Company`s economic activity in 2020 and the Management report to the ordinary shareholders` meeting on 04.06.2021, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2020 with enclosed appendixes, reports and all the related Company`s records.

**2. Profit distribution for the year 2020**

Resolution:

The ordinary shareholders` meeting of JSC Ditton pievadķēžu rūpnīca held on 04.06.2021, after having approved Company`s annual report for the year 2020 and taken a note on Council and Management Board reports decided:

to state that the Company closed the year 2020 with loss EUR 25 243 and to drive Company`s activity for covering this loss by next period income.

Management Board of the JSC Ditton pievadķēžu rūpnīca